

## CITY COUNCIL MEETING AGENDA

February 28, 2011 City Council Chambers 7:00pm
12000 Findley Road, Suite 300
http://www.JohnsCreekGA.gov

- A) CALL TO ORDER
- B) ROLL CALL Quorum
- C) PLEDGE OF ALLEGIANCE Led by Eagle Scouts Davis, Royal and Smith
- D) OPENING REMARKS Minutes Approved as Presented
- E) MINUTES
  - Consideration of 2-14-2011 Work Session Summary and Council Meeting Minutes
- F) APPROVAL OF MEETING AGENDA Agenda Approved as presented
- **G) PUBLIC COMMENT**
- H) CONSENT AGENDA Consent Agenda Approved
- 1. ACTION ITEM APPROVED Consideration of Privileged Resolutions for Eagle Scouts Marshall Davis and Nicholas Royal of Troop 143 and Patrick Smith of Troop of 3143
- I) ANNOUNCEMENTS Upcoming Public Meetings Announced
- J) REPORTS AND PRESENTATIONS Resolutions presented to Eagle Scouts
- **K) OLD BUSINESS**
- L) NEW BUSINESS
  - 1. O2011-01-01
    APPROVED
    Parikh Naresh 3200 Block of Old Alabama Road O-I Conditional to O-I Conditional Change in conditions to amend the site plan to allow a medical office (in addition to the currently allowed assisted living facility). Tabled from January 24<sup>th</sup> Council Meeting
- 2. R2011-02-12
  APPROVED
  Consideration of Resolution Authorizing the General Fund Advance of Eighty-Seven Thousand Five Hundred Dollars (\$87,500) to the E-911 Fund to Provide Funding for the Joint Public Safety and Judicial Facilities Authority for the Cities of Sandy Springs, Georgia and Johns Creek, Georgia
- 3. O2011-02-04
  APPROVED
  Consideration of Ordinance to Amend the Fiscal Year 2011 Budget for the E-911 Fund of the City of Johns Creek, Georgia Appropriating the Expenditures, Adopting the Revised Anticipated Revenues for the E-911 Fund

**4. R2011-02-13** *APPROVED* 

Consideration of Resolution to Approve and Authorize the Intergovernmental Agreement Between the City of Johns Creek and the City of Pelham for the Provision of Inmate Housing Services and to Authorize the City Manager to Provide Notice of Termination of the IGA with Irwin County for the Provision of Inmate Housing Services

5. <u>ACTION ITEM</u> APPROVED Consideration to Approve an Agreement with Purina d/b/a Beneful for the Newtown Dog Park

6. **R2011-02-14** *APPROVED* 

Consideration of Resolution Authorizing the City Attorney to Request the City of Johns Creek's Georgia Legislative Delegation to Introduce Certain Amendments to the City Charter for the 2011 Legislative Session

- **M) OTHER BUSINESS**
- N) PUBLIC COMMENT
- O) MAYOR'S COMMENTS
- P) EXECUTIVE SESSION No Executive Session held
- Q) ADJOURNMENT